

MAGNOLIA COUNCIL MEETING

Minutes

Monday, May 10, 2021

6:00 PM

Magnolia Fire Hall

CALL TO ORDER

Made at 6:01 pm.

Annual Council Meeting

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor James Frazier, Vice Mayor Scott Fowler and Councilmen Ryan Clarke and Buck Dougherty were present. Councilwoman Barbara Adams was present virtually. Diane Cahall; Clerk, Dustan Russum; Water System Operator and Ralph Satterfield; Water assistant were present.

ADDITIONS/DELETIONS TO PUBLISHED AGENDA

There were no additions or deletions to the published agenda.

COUNCIL MINUTES OF PREVIOUS MEETING

Buck Dougherty made a motion to accept the minutes of the last council meeting, as provided by Secretary. Scott Fowler seconded the motion. Motion carried.

TREASURER'S REPORT

Treasurer's report was prepared and presented to members by Diane Cahall. Jim Frazier made a motion to approve the treasurer's report and pay the bills. Buck Dougherty seconded the motion. Motion carried.

PUBLIC WORKS

Dustan Russum presented the following water report: The town used 1,074,000 gallons of water during April 2021. Pump 2: 628,000 gallons. Pump 3: 446,000 gallons. Pump 2 ran 42.5 hours; Pump 3 ran 28 hours. Chlorine average is .59 and Fluoride .4.

Dustan advised that the parts for the well house controls came in to rebuild the fluoride saturator.

The Cross Connection Service was discussed:

Ralph Satterfield presented the following report: Dressed flags as needed; half-mast most of the period, Pete duPont now. Flush normal, no problems. Buck pruned trees at pump 2; still have the one at pump 3. Sumuri tie is completed from tap in the floor. If available several of the fireman would like a chance at any fire plugs that may be replaced. If and when funds are available – some repairs at the pump houses and a lot of pressure washing is needed. Little Creek went with the University of Delaware trial for speed control. Folks in town liked it but farmers didn't. Farmers won; idea removed after seven days. Ralph gave a town hall key to Ryan Clarke. Ralph has a suggestion for pump house gate when the project is completed

WATER INFRASTRUCTURE IMPROVMENTS:

. *The infrastructure project has been pushed out at least three weeks due to a supply issue. Signs will be posted before the project begins.

Mayor Frazier, Dustan Russum and Ralph Satterfield attended the infrastructure meeting. It was noted that DelDot is going to be very strict during the process. inspections will be done by hired contractors. Delaware Rural Water Association will engage testers. Dustan has Emergency Response Plan. An ordinance must be adopted by the town to appease the State. Mayor Frazier will run this by Barrett Edwards; and formal ordinance presented in June.

NEW BUSINESS:

- a. **American Rescue Plan Act (ARPA);** Mayor Frazier provided budget information and the town is currently waiting on final amount.
- b. **Town Ordinance #703:** Resolution was created in 2009 by council: Rebecca Campbell, Mike Cohill, Ed Hammond, Shawn Ramsey. #703 is very confusing; the Town has no authority to enforce and the County will not support us. Ordinance #702 is more successful with the county. Buck Dougherty made a motion to repeal Ordinance #703, Scott Fowler seconded the motion, motion carried.
- c. **Kent County Mitigation:** Mayor Frazier explained the All-Hazard Mitigation Plan for all small municipalities 2004-2016. A resolution was read into record by Mayor James Frazier, signed by all council members and recorded by clerk. Copy of resolution is attached.

- d. **FY2022 Budget:** Mayor Frazier has all the reports and paperwork. The final budget will be completed by the June council meeting and go live online by July 1.

OLD BUSINESS:

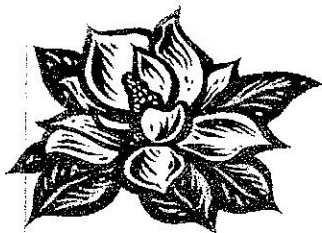
- a. **Properties and Code Enforcement:** Mayor Frazier spoke with Vic Patel regarding back door ajar on apartment building and his intentions. He stated plan is still a go. Carney property is vacant with no one for repairs or upkeep. Mr. Patel is moving forward with building project.
- b. **Facebook:** Infrastructure information posted with Mayor Frazier's phone as the contact number.
- c. **Mail/Package Deliveries:** no report.
- d. **Curb Painting:** no report. Wilkinson was the last company we used.
- e. **Traffic Assessment (Follow up):** Rest on red is still on the radar screen. Mayor Frazier had a video call with Scott Sylvester of DelDot generating new data for new phasing for stop light.

ADJOURNMENT:

Jim Frazier made a motion to adjourn the meeting at 6:55 pm. 2nd by Barbara Adams, Motion approved. Meeting was adjourned.

Respectfully submitted,

Diane P. Cahall



**RESOLUTION ADOPTING AN ALL HAZARD MITIGATION PLAN
FOR THE TOWN OF MAGNOLIA, DELAWARE**

WHEREAS, the Disaster Mitigation Act of 2000, as amended, requires that local government develop and adopt natural hazard mitigation plans in order to receive certain federal assistance, and

WHEREAS, a local Hazard Mitigation Advisory Committee comprised of county governmental departments, municipal council members, the business community, nonprofit organizations, and citizens working Kent County of the State of Delaware, convened in order to study the Town of Magnolia's risks from, and vulnerabilities to natural, technological and terrorism hazards and to make recommendations on mitigating the effects of such hazards on the town, and

WHEREAS, a contract was issued to an experienced consulting firm to work with the Kent County Hazard Mitigation Advisory Committee, and the Delaware Emergency Management Agency to develop a comprehensive all hazard mitigation plan for Kent County of Delaware, and

WHEREAS, the efforts of the Town of Magnolia, Kent County, and the consulting firm have resulted in the development of an All Hazard Mitigation Plan for the county and the Town of Magnolia.

NOW THEREFORE, BE IT RESOLVED by the Council that the Kent County All Hazard Mitigation Plan dated March 2021 is hereby approved and adopted for the Town of Magnolia and Kent County of the State of Delaware. A copy of the plan is attached to this resolution.

ADOPTED by the Town of Magnolia, Delaware this 10th day of May, 2021

APPROVED:

James R. Dugan

Mayor

[Signature]

Vice Mayor

Charles R. [Signature]

Council

[Signature]

Council

Attest:

[Signature]
Municipal Clerk